



Clinton County Capital Resource Corporation

137 Margaret Street, Suite 209
Plattsburgh, New York 12901
(518) 565-4627
infoatidas@gmail.com

**October 13, 2021
12:00 p.m.**

Agenda

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 18, 2020.)

Presentation:

Reading and Consideration of the Draft Meeting Minutes for: September 13, 2021

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report
2. **Committee Reports:**
Finance Committee
 - a. Recommend Board Approval to Post Proposed Budget for 2022 to PARIS and at the Clinton County Government Center

Old Business (T. Trahan)

1. Other Business as Required

New Business (T. Trahan)

1. Posting of Proposed Budget for 2022 to PARIS and at the Clinton County Government Center
Action Item: Approve to Post Proposed Budget for 2022 to PARIS and at the Clinton County Government Center
2. Martindale Keysor & Co., PLLC Invoice – Fee for Assisting Hodson Russ Attorney with Changes to 2020 CCCRC PARIS Report
Action Item: Authorize Payment of Martindale Keysor & Co., PLLC Invoice
3. Other Business as Required

Adjournment: